

PARKS AND RECREATION COMMISSION
WEDNESDAY, JANUARY 16, 2013
SUMMARIZED MINUTES

MEMBERS PRESENT

John Fall
Charles Hammersley
Gregory Kleiner
Emily Outhwaite
Brian Young

STAFF PRESENT

Kathy Drummond
Shauna Fisher
Brian Grube
Michael O'Connor
Steve Zimmerman

OTHERS PRESENT

Mike Frankel
John Rodgen
(37 citizens were
present to support
the Renaming of
Mountain View Park)
A list of all of the
individual's names in
the official file

MEMBERS ABSENT

Dulcie Ambrose
Denise Burley

1. CALL TO ORDER

Commissioner Young called the meeting to order at 4:03 p.m.

2. ROLL CALL

Commissioners Fall, Hammersley, Kleiner, Outhwaite and Young were present for roll call. Commissioner Ambrose and Burley were absent.

3. APPROVAL OF December 19, 2012 MINUTES

Motion made by Commissioner Hammersley to approve the December 19, 2012 minutes as written. Motion seconded by Commissioner Kleiner. Motion passed with unanimous approval (5 yeas votes).

4. PUBLIC PARTICIPATION – No Public Participation occurred.

5. PRESENTATION ITEMS

A. RECREATION SERVICES USER AND PROGRAM FEES. Recreation Services Director Grube presented this item in a Power Point format. He stated that Council has been discussing User Fees options for quite some time, and he presented this information to them in early January. He reported that staff hopes to get more specific direction from them some time in late January. The PowerPoint presentation included:

- An overview of the current user fees and policies
- The Recreation Services Mission statement
- The different levels of cost recovery, citing some specific examples
- Changes that have occurred in recent years
- Guidelines to the different types of Recreation and Park Fees
- Some examples of specific programs and how the fees were set

He also asked the Commission to think about how the City could generate an additional \$100k in revenue from Parks and Recreation fees and if there is a need for a formal user fee study. Commissioner Hammersley asked Director Grube if he could send the Parks and Recreation User Fees and Policies to Commissioners in electronic format via e-mail. He stated that he would like to see some data that breaks out the fees in a per unit cost. He felt that that may lend support and insight on how to proceed.

6. ACTION ITEMS

A. CONSIDERATION AND APPROVAL OF RENAMING MOUNTAIN VIEW PARK. Tony and Kelly Cullen, children of the late James Cullen, asked the Commission to consider making a recommendation to City Council to rename the Mountain View Park to the James Cullen Memorial Park. There were 37 citizens present to support the recommendation, of which seven of them (Joe Ray, Ervin Boven, Ken Stanley, Billy Weldon, Kent Powell, Edward Leviness, and Joe Farnsworth) gave personal testimony of Mr. Cullen's generosity in helping children and families, and his accomplishments which included:

- Involvement in the Toys for Tots and other children based charities
- Member of Flagstaff Marine League Charities Veteran's Welfare Program
- Supported Purple Heart Chapter 793
- Supported Sunnyside Neighborhood Association of Flagstaff
 - Paid for children to attend the Spring Break program
 - Paid for dental and medical services for underprivileged children
 - Wood for Warmth Program
 - Helped provide winter jackets to children
 - Sponsored and supported various youth sports program
- Awarded Chapel of the Four Chaplain's Legion of Honor Award in 2005

A motion was made by Commission Hammersley to approve the recommendation to City Council to change the name of Mountain View Park to Jim Cullen Memorial Park. Commissioner Kleiner seconded the motion. The motion passed with unanimous approval (5 yea votes). Parks Supervisor Zimmerman reported that it is the City's policy that the family is responsible for costs associated with changing the signs in the park.